

## MINUTES

### COMMITTEE OF THE WHOLE

April 3, 2013

A meeting of the Committee of the Whole Committee of the Council of the County of Kaua'i, State of Hawai'i, was called to order by Jay Furfaro, Chair, at the Council Chambers, 4396 Rice Street, Suite 201, Līhu'e, Kaua'i, on Wednesday, April 3, 2013, at 5:05 p.m., after which the following members answered the call of the roll:

Honorable Gary L. Hooser  
Honorable Ross Kagawa  
Honorable Nadine K. Nakamura  
Honorable JoAnn A. Yukimura  
Honorable Jay Furfaro

Excused: Honorable Tim Bynum  
Honorable Mel Rapozo

Minutes of the March 20, 2013 Committee of the Whole Meeting.

Upon motion duly made by Councilmember Kagawa, seconded by Councilmember Hooser, and unanimously carried (Councilmembers Bynum and Rapozo excused), the Minutes of the March 20, 2013 Committee of the Whole Meeting was approved.

The Committee proceeded on its agenda items, as shown in the following Committee Reports which are incorporated herein by reference:

- CR-COW 2013-04:** on COW 2013-01      Communication (03/14/2013) from Council Chair Furfaro, requesting the presence of the Director of Parks & Recreation and the County Attorney, to provide information on the Administration's policies, procedures, and enforcement practices relating to both unpermitted and permitted activities occurring at public parks, including any commercial use of the public park area and facilities. **[Received for the Record.]**
- CR-COW 2013-05:** on COW 2013-02      Communication (03/21/2013) from Council Chair Furfaro and Council Vice Chair Nakamura, requesting the presence of the Director of Parks & Recreation, to provide an update on the status of the repairs of the western comfort station at Po'ipū Beach Park. This briefing shall include an inventory overview of all existing County comfort stations/restrooms, whether a structural assessment has been done of existing park restrooms; and the outcome of those assessments and associated costs. **[Received for the Record.]**

There being no further business, the meeting was adjourned at 6:12 p.m.

Respectfully submitted,



Allison S. Arakaki  
Council Services Assistant I

APPROVED at the Committee Meeting held on April 17, 2013:



JAY FURFARO  
CHAIR, COW COMMITTEE